



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Special Meeting Agenda**

**Open and Executive Session**

Thursday, February 21, 2008  
2:00 p.m.

Tom Sullivan Conference Room  
301 West Jefferson – 10<sup>th</sup> Floor  
Phoenix, Arizona

*One or more members may attend telephonically.  
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

**BOARD OF SUPERVISORS**

**OPEN SESSION**

1. **CONTRACT WITH DELTA DENTAL PLAN RELATED TO RYAN WHITE COMPREHENSIVE HIV/AIDS TREATMENT MODERNIZATION ACTS**

Approve Contract No. C-86-08-054-1, between the Delta Dental Plan of Arizona for the provision of dental insurance services to individuals affected by HIV/AIDS and the Department of Public Health, Office of Oral Health. The term for this contract is 03/01/2008 through 02/28/09 and the contract amount is not to exceed \$675,000.

Funding for this contract is provided by a grant from the federal Department of Health and Human Services, Health Resources and Services Administration (HRSA), the Ryan White (RW) Comprehensive HIV/AIDS Treatment Modernization Acts of 2006 and the Maricopa County General Government Department, Ryan White Part A Program and will not affect the County general fund. (C8608054100)

2. **EXECUTIVE SESSION**

Vote to convene in executive session to consider the item listed below.

## **EXECUTIVE SESSION**

**E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – A.R.S. §38-431.03(A)(3) and (A)(4)**

Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Hoskins v. Flach) (including related appeals); Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451; and Dowling v. Maricopa County Board of Supervisors; LC2006-000370-001D (and related appeal)

*Tom Irvine, Outside Counsel*

*Rebekah Francis, Outside Counsel*

*Sandi Wilson, Deputy County Manager*

*Tom Manos, Chief Financial Officer*

*Shelby Scharbach, Deputy Chief Financial Officer*

*Brian Hushek, Deputy Budget Director*

*LeeAnn Bohn, Deputy Budget Director*

*Lisa Keegan, Assistant County Manager*

*Shawn Nau, Director, General Government*